

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: July 27, 2011

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 17, 2011 - Town Council Meeting
September 7, 2011 - Town Council Meeting
September 28, 2011 - Town Council Meeting

PRESENTATION

Dr. Manuel L. DaSilva re "First Queen of Bristol"

SPECIAL RECOGNITION

Bristol Rockets Girls Soccer Team
2011 RI State Cup Winners
2011 Super Liga Anchor Division Championship

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - June 15, 2011
2. Tri-Town Council Meeting - April 26, 2011

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Redevelopment Agency - May 26, 2011
2. Historic District Commission - June 2, 2011

3. Post Retirement Benefits Fund - Board of Trustees, May 20, 2011
4. Post Retirement Benefits Fund - Board of Trustees, June 10, 2011
5. Post Retirement Benefits Fund - Board of Trustees, September 22, 2010
6. Post Retirement Benefits Fund - Board of Trustees, January 4, 2011
7. Post Retirement Benefits Fund - Board of Trustees, January 13, 2011
8. Post Retirement Benefits Fund - Board of Trustees, April 5, 2011
9. Post Retirement Benefits Fund - Board of Trustees - May 24, 2011
10. Conservation Commission - June 6, 2011
11. Bristol County Water Authority - Board of Directors, June 8, 2011
12. Bristol County Water Authority - Public Relations/Personnel Committee, July 6, 2011
13. Bristol County Water Authority - Audit Finance Committee, July 6, 2011
14. Bristol County Water Authority - Engineering Committee, July 6, 2011
15. Harbor Commission - July 11, 2011
16. Harbor Commission - Appeals Hearing, July 11, 2011
17. Bristol Warren Regional School Committee - May 23, 2011
18. Bristol Warren Regional School Committee - June 13, 2011
19. Bristol Housing Authority - June 9, 2011

B. OLD BUSINESS

1. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from June 15, 2011**
(continue until the meeting of August 17, 2011)
2. Director of Community Development Williamson re PentaView Collaborative proposal for Underground Utility Project - Exploration Phase Study, **continued from June 15, 2011**
3. Councilman Herreshoff re proposed limit of tax assessment increase, **continued from July 6, 2011**
4. Richard Kearns, President, JRM Properties, Portsmouth, RI - request for a curb cut on the east side of Monroe Avenue to provide a side yard parking area for 36 and 38 Bay View Avenue, **continued from July 6, 2011**
 - a. Acting Director of Public Works Serbst re concerns related to proposed curb cut request
5. Anita Trezvant for Bristol Independent Galleries, et al - request for Council resolution re establishment of an arts district in Bristol for state tax exemption eligibility, **continued from July 6, 2011**
 - a. Bonnie Blue, d/b/a Sea Star, 39 State Street, et al - supplemental petition in support of establishing an arts district
 - b. Council Clerk Cirillo re (draft) Resolution
6. Council Clerk Cirillo re Citizens' Advisory Committee for cable television, **continued from July 6, 2011**
 - a. Town Clerk Cirillo re Area 5 Cable Advisory Committee "white paper"
7. Bid #733 - (Rebid) Collection of Residential Curbside Trash, **continued from July 6, 2011**
 - a. Town Administrator Mederos re review of bids received and recommendation

8. Domenic Franco, Chairman, Harbor Commission re Clipper Way right-of-way
9. Rizwan Ahmed, (d/b/a Hourglass Brasserie,) 382 Thames Street - request permission to have bistro chairs at the service counter, (reviewed at July 20, 2011 special meeting)
10. George Gatos, d/b/a Bristol House of Pizza, 55 State Street - request for consideration re upgrade of existing Class B-V Limited Intoxicating Beverage License to a full Class B-V license and expansion of restaurant to include premises next door, (reviewed at July 20, 2011 special meeting)

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2011-10, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (Bradford Street), **2nd reading for adoption**
2. Ordinance #2011-11, CHAPTER 8, Boats, Docks and Waterways, Article II, Harbor Regulations, (new) Section 8-70, Dinghy racks (rental application and fees for newly installed racks at Independence Park and Union Street Beach), **2nd reading for adoption**
3. Ordinance #2011-09 as amended, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive Schedule of Fees, Subsections 43(a) through (k), (new) Subsections 43(l) through (n) and (76) (increase/add fees; moorings, docks, dinghy racks and summer camp), **2nd reading for adoption (continued from July 6, 2011 concerning subsections 43 (a) through (k), (new) subsections 43 (l) through (n))**
 - a. Domenic Franco, Chairman, Harbor Commission re objection to proposed fee increases and request for a continuance until the meeting of September 28, 2011

4. Ordinance #2011-12, CHAPTER 25, Streets, Sidewalks and Other Public Places, Article I, Streets, Sidewalks and Parks, Section 25-5, Streets, parks or common excavation, Subsection (a), (new) Subsection (d) (penalties imposed for completing non-permitted work, in non-emergency situations),
1st reading

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for July, 2011

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments
 - a. Historic District Commission (3) (terms to expire in July 2014)
 1. Dr. Thomas Enright, Poppasquash Road - interest/reappointment
 2. Eric Hertfelder, 9 Howe Street - interest/reappointment
 3. Victor Cabral, Jr., 122 Mt. Hope Avenue - interest/reappointment
 - b. Economic Development Commission - Second Alternate (to fill vacancy, term to expire in September 2011)
 1. Kevin W. Manuel, 19 Peckham Place - interest/appointment
 - c. Town Administrator Mederos re appointment of Ann Marie Roy and Maria Ursini to serve as co-coordinators as recommended by the Task Force with terms to expire on June 30, 2011

(CA) 2. Public Service Appointments for August

G. LICENSING BOARD - NEW PETITIONS

1. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Victualling License, **continued from July 6, 2011**
2. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Holiday Sales License, **continued from July 6, 2011**
3. George Seyeze III, d/b/a Ziggy's Doghouse, 1 Asylum Road - request for a Victualling License
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Department of Water Pollution Control
4. Michael J. Abbruzzi, General Manager for 2nd Story Theatre, 28 Market Street, Warren - request for a One-Day Dancing and Entertainment License, November 18 - December 18, 2011 (performances to be held at Bristol County Statehouse/Court House, 240 High Street)

H. LICENSING BOARD - RENEWALS

1. Renewal of Private Investigator Licenses for 2011-2012
 - a. Recommendation - Town Administrator and Chief of Police
2. Scott DaSilveira, d/b/a Scott's Corporation, 280 Market Street, Warren, RI - six (6) month review of Drainlayer License (license issued February 9, 2011)
 - a. Recommendation - Town Administrator and Acting Director of Public Works

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. National Grid - request to install a joint owned pole on Thayer Street
 - a. Recommendation - Town Administrator and Acting Director of Public Works
- (CA) 2. Public Works Department - Road Cut Permits

J. PETITIONS - OTHER

1. Ronald J. Rodrigues, 209 Hope Street - request for "No Parking" on the north side of Summer Street
 - a. Recommendation - Town Administrator and Chief of Police

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Bond Counsel) re Borrowing Resolutions for miscellaneous sewer capital projects
2. Councilman Herreshoff re proposed change to direction of angle parking on Thames Street, south of Franklin Street, (from existing rear-to-curb to front-to-curb parking)
3. Diana Campbell, Executive Director, Mosaico Business & Community Development Corporation re request for Council workshop to discuss status of Bristol Industrial Project
4. Councilman Teixeira re request for the Center for Economic Development to provide report
5. Councilman Teixeira re request to proceed with interviews and appointment of Bristol County Water Authority director
6. Petulia Pugliares of Wethersfield, CT re "Drive Like Your Kids Live Here"
7. Recreation Director Burke and Ed Quinn, Recreation Board Chairman re Town Beach Project, Asylum Road/DOT Project, and Trails Grant Project and Master Plan (verbal)

L. BILLS & EXPENDITURES

1. Bid #734 - Bristol Town Beach Stormwater Quality Project
2. Bid #735 - Re-Roofing - Compost Facility

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, July 22, 2011

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Elizabeth "Betty" Brito and Joseph Brito, Jr., co-Chief Marshals for 2011 Fourth of July Celebration
2. Commendation - Mike Davis, telecasting of 2011 Fourth of July Parade
3. Commendation - Linda J. Maaia and Levi C. Maaia of Full Channel TV, telecasting of 2011 Fourth of July Parade

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Solid Waste and Recycling Services Agreement with Rhode Island Resource Recovery Corporation for 2011-2014 (signed copy)
2. Warrant - Special Constables for the 2011 Fourth of July Celebration

3. Sen. Jack Reed to Council Clerk Cirillo re Hess LNG/Weaver's Cove Energy announcement to withdraw proposed LNG terminal
4. (Assistant Town Solicitor Teitz) re formal notice of termination filed by Weaver's Cove Energy, LLC (effective July 6, 2011)
5. Coastal Resources Management Council - July 2011 Calendar (amended July 11, 2011)
6. (Bristol County Water Authority) re BCWA in the News, miscellaneous correspondence July 2011
7. Council Clerk Cirillo to Albert P. Quito, d/b/a Quito's Restaurant & Shellfish re Council approval and policy for "service bar"
8. Thomas Rohr of Long Prairie, Minnesota re thank you to Fire and Rescue Department for care provided to daughter marching in Fourth of July Parade
9. Warrant - Eric Sponseller, Third Alternate, Redevelopment Agency
10. Warrant - Matthew P. Cabral, Juvenile Hearing Board

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority - Public Relations/Personnel Committee, July 6, 2011
2. Bristol County Water Authority - Audit Finance Committee, July 6, 2011
3. Bristol County Water Authority - Engineering Committee, July 6, 2011
4. Bristol County Water Authority - Board of Directors, July 13, 2011
5. Substance Abuse Prevention Task Force - July 5, 2011

6. Bristol Warren Regional School Committee -
BWEA Contract Negotiation Subcommittee, July
7, 12 & 14, 2011 (amended)
7. Harbor Commission - July 11, 2011
8. Harbor Commission - appeals hearing, July 11,
2011
9. Animal Shelter Capital Project Committee -
July 11, 2011
10. Bristol Warren Regional School District -
schedule of meetings, week of July 11, 2011
11. Building Code Board of Appeals - July 20,
2011
12. Bristol County Water Authority - August 2011
Meetings
13. Bristol Warren Regional School District -
schedule of meetings, week of July 18, 2011
14. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee, July 18, 2011
15. Bristol Warren Regional School Committee -
Personnel/Contract Negotiation Subcommittee,
July 18, 2011
16. Bristol Warren Regional School Committee -
July 18, 2011
17. Bristol Warren Regional School Committee -
BWEA Contract Negotiation Subcommittee,
August 1, 3 & 16, 2011
18. Harbor Commission - workshop, July 25, 2011

S. TOWN SOLICITOR

1. Town Solicitor re Resolution to acquire
development rights to Fales Farm (ratify for
title policy purposes)

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Fire Chief Martin to Town Administrator
Mederos re incident status concerning special
hazards vehicle

CITIZENS PUBLIC FORUM

ADJOURNED: _____

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